

RESOLUTION NO. 219 -99
(Adopted December 21, 1999)

**DECLARING RESULTS OF THE SPECIAL ELECTION IN
COMMUNITY FACILITIES DISTRICT NO. 5 (MISSION BAY
MAINTENANCE DISTRICT) AND DIRECTING RECORDING OF A
NOTICE OF SPECIAL TAX LIEN;
MISSION BAY NORTH AND MISSION BAY SOUTH
REDEVELOPMENT PROJECT AREAS**

BASIS FOR RESOLUTION

1. The Commission (the "Commission") of the Redevelopment Agency of the City and County of San Francisco adopted a resolution Calling A Special Election in Community Facilities District No. 5 (Mission Bay Maintenance District), calling for a special election of the qualified electors within the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 5 (Mission Bay Maintenance District) (the "District") pursuant to the Community Facilities Act of 1982, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311 of the California Government Code (the "Act").
2. The issues presented at the special election were (a) the levy of a special tax within the District in accordance with the rate and method of apportionment approved by the Commission by its resolution Forming Community Facilities District No. 5 (Mission Bay Maintenance District), Authorizing Levy of a Special Tax Within the District and Preliminarily Establishing an Appropriations Limit for the District, and (b) the approval of an annual appropriations limit of not to exceed \$20,000,000 pursuant to that Resolution (the "Issues").
3. The special election was held on this date pursuant to the Resolution, and the Secretary of the Agency has on file a Canvass and Statement of Results of Election, a copy of which is attached as Exhibit A.
4. The Commission has reviewed the Canvass and Statement of Results of Election.

FINDINGS

1. The Commission finds that the Canvass and Statement of Results of Election on file with the Secretary declares that the Issues presented at the special election were approved by the qualified electors of the District by more than two-thirds of the votes cast at the special election.
2. The Commission finds that all prior proceedings and actions taken by this Commission with respect to the District were valid and in conformity with the Act.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, THAT:

1. Pursuant to the voter approval, the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 5 (Mission Bay Maintenance District) (the

“District”) is hereby declared to be fully formed with the authority to levy special taxes as provided in these proceedings and in the Community Facilities Act of 1982.

2. The Agency Secretary is hereby directed to execute and cause to be recorded in the office of the County Recorder of the City and County of San Francisco a notice of special tax lien in the form required by the Act, which recording shall occur no later than fifteen days following adoption of this Resolution.

APPROVED AS TO FORM



Robert A. Firehock
Acting Agency General Counsel

EXHIBIT A

CANVASS AND STATEMENT OF RESULT OF ELECTION

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO
 Community Facilities District No. 5
 (Mission Bay Maintenance District)

I hereby certify that on December 21, 1999, I canvassed the returns of the election held on December 21, 1999, in the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 5 (Mission Bay Maintenance District) and the total number of ballots cast in said District and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

	Qualified Landowner Votes	Votes Cast	YES	NO
Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 5 (Mission Bay Maintenance District) Special Tax Election, December 21, 1999.	<u>132</u>	—	—	—

BALLOT MEASURE: Shall a special tax payable solely from lands within the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 5 (Mission Bay Maintenance District) (the "District") be levied annually upon lands within the District to pay for the costs of operation, maintenance and repair of open space parcels in the District as described in Resolution No. 181-99 of the Redevelopment Agency of the City and County of San Francisco (the "Agency") and the costs of the Agency in administering the District, and shall the annual appropriations limit of the District be established in the amount of \$20,000,000

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 21st day of December, 1999.

By: _____
 Secretary,
 Redevelopment Agency of the City and County
 of San Francisco